

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity ChelseaCounty Suffolk

## Related Case Information:

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 23-MJ-1465-DLC, 23-MJ-1512-DLC

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 24-10049-JEK ☐ Yes ☒ NoDefendant Name Perla SotoJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: Chelsea, MABirth date (Yr only): 1990 SSN (last 4#): 1866 Sex: F Race Hisp Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information

AUSA: Philip A. Mallard Bar Number if applicable: 679138Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☒ In CustodyLocation Status: Suffolk HOC

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody at Suffolk HOC ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 2/29/2024Signature of AUSA: Philip A. Mallard

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant PERLA SOTO**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	18 U.S.C. § 1028(a)(3), (f)	Conspiracy to Possess 5 or More False Identification Documents with Intent to Use Unlawfully	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:**